

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, OCTOBER 23, 2020, 10:00AM  
TENTATIVE AGENDA NO. 23**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, October 16, 2020**
- 6. Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #90AA	J. Boyd	10/16/2020
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The following Board Bill from the 2020-2021 Legislative Session was signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number.

B.B. #91	Hubbard	11/13/2020	71218
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**b) Office of the Mayor  
None**

**c) Office of the President  
None**

**7. Petitions and Communications  
None**

**8. Board Bills for Perfection – Informal Calendar**

**B.B. #87 – Muhammad** - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

**B.B. #44 – Narayan** - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

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**8. Board Bills for Perfection – Informal Calendar**

**B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer  
Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn -**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

**B.B. #52 – Pres. Reed/Vollmer** - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

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**9. Board Bills for Third Reading - Informal Calendar**

**B.B. #71AA – Pres. Reed/Muhammad** – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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**9. Board Bills for Third Reading - Informal Calendar – (cont.)**

**B.B. #77AA – Muhammad/Vaccaro** - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**10. Resolutions – Informal Calendar**

**Res. #46 – Vaccaro** – Supporting de-escalation programming for the City of St. Louis.

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**11. First Reading of Board Bills**

**B.B. #148 – Coatar** – An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

**B.B. #149 – Narayan** – An ordinance amending Ordinance 71111 prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hughes Place, to extend said prohibition to include commercial vehicle traffic along Hughes Place between the northern boundary of Dale Avenue and the northern boundary of West Park Avenue; and containing an emergency clause.

**B.B. #150 – Grass** – An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

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**11. First Reading of Board Bills – (cont.)**

**B.B. #151 – Oldenburg/Collins-Muhammad** – An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

**B.B. #152 – Ingrassia/Rice** - An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

**12. Reference to Committee of Board Bills**

<b>LEG</b>	B.B. #148
<b>STR</b>	B.B. #149
<b>PS</b>	B.B. #150, #152
<b>W&amp;M</b>	B.B. #151

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**13. Second Reading and Report of Standing Committees**

- PS B.B. #141 – Coatar** - An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.
- HUDZ B.B. #85 – Middlebrook** - An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.
- HUDZ B.B. #106 – Coatar** - An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 801-805 & 813 North 2nd St. Area.
- HUDZ B.B. #107 – Coatar** - An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 505 Washington Ave. Area.
- HUDZ B.B. #129 – Roddy** - An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area ("Plan") approved by Ordinance #70717 dated February 27, 2018.



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**13. Second Reading and Report of Standing Committees – (cont.)**

- HUDZ B.B. #135 – Roddy** – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.
- HUDZ B.B. #143 – Roddy** - An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.
- T&C B.B. #138 – Davis** - An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

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**13. Second Reading and Report of Standing Committees – (cont.)**

**T&C B.B. #139 – Davis** - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

**T&C B.B. #140 – Davis** - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Parking Facilities Services AL-267, containing a severability clause; and containing an emergency clause.

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**13. Second Reading and Report of Standing Committees – (cont.)**

**T&C B.B. #144 – Davis** - An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, , for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

**T&C B.B. #145 – Davis** - An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

**CRNV B.B. #118 – Murphy** - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

**14. Report of Special Committees**  
**None**

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**15. Perfection Consent Calendar**

**B.B. #123 – Todd** – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maple Avenue by blocking said traffic flow at the east curb line of North Kingshighway Boulevard at the intersection of the Maple Avenue and North Kingshighway Boulevard.

**B.B. #124 – Todd** - An ordinance pertaining to commercial vehicles, as such term is defined herein; and prohibiting such traffic along CD Banks Avenue from the eastern boundary of North Newstead Avenue to the eastern boundary of Pendleton Avenue; and exempting from said prohibition non-commercial pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or greater; and containing an emergency clause.

**B.B. #61 – Navarro** - An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 5522, from “A” Single-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, at 5720 DeGiverville Avenue, so as to include the described parcel of land in City Block 5522; and containing an emergency clause.

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**15. Perfection Consent Calendar – (cont.)**

**B.B. #62 – J. Boyd** - An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map, from the “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 3833.18 (1297 Amherst Place), so as to include the described parcel of land in City Block 3833.18; and containing an emergency clause.

**B.B. #99 – Roddy** - An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3953, from “K” Unrestricted District to the “J” Industrial District, at 510 S. Sarah Street, so as to include the described parcel of land in City Block 3953; and containing an emergency clause.

**B.B. #101 – Vaccaro** - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4669 (6839 Fyler Avenue), so as to include the described parcel of land in City Block 4669; and containing an emergency clause

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**15. Perfection Consent Calendar – (cont.)**

**B.B. #102 – Roddy** - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “H” Area Commercial District, in City Block 3904 (235-39 S. Boyle Avenue and 4317-4347 Duncan Avenue), so as to include the described parcels of land in City Block 3904; and containing an emergency clause.

**B.B. #103 – Spencer** - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 1648, from “B” Two-Family Dwelling District to the “D” Multiple-Family Dwelling District, at 3600 and 3620 Texas Avenue, so as to include the described parcels of land in City Block 1648; and containing an emergency clause.

**B.B. #104 – Roddy** - An Ordinance recommended by the Planning Commission on September 18, 2020, to change the zoning of property as indicated on the Forest Park Southeast Form-Based District Map, from “NG2” Neighborhood General Type 2 Zone, “NG3” Neighborhood General Type 3 and “B2” Boulevard Type 2 to the “B2” Boulevard Type 2 Zone only, in City Block 3983 (1400 Tower Grove Avenue, 4238 & 4250-54 Vista Avenue) containing an emergency clause.

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**15. Perfection Consent Calendar – (cont.)**

**B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard** - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

**16. Board Bills for Perfection  
None**

**17. Third Reading Consent Calendar**

**B.B. #111 – Guenther** – An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC, a Delaware limited liability company containing a severability clause.

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**17. Third Reading Consent Calendar – (cont.)**

**B.B. #112 – Coatar** – An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company containing a severability clause.

**B.B. #115 – Davis** – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy containing a severability clause; and containing an emergency clause.



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**17. Third Reading Consent Calendar – (cont.)**

**B.B. #120 – Middlebrook** – An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis for Walsh’s rebuilding of the Merchants Bridge; containing a severability clause.

**B.B. #121 – Middlebrook** – An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri and Terminal Railroad Association, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual containing a severability clause.

**B.B. #122 – Middlebrook** – An Ord. amending Ord. No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., as assigned to SCF Lewis and Clark Terminals, LLC authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual containing a severability clause.

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**18. Third Reading/Report of Engrossment and Final Passage  
None**

**19. Report of the Enrollment Committee**

B.B. #111 - #112 - #115 - #120 - #121 - #122

**20. Courtesy Resolutions Consent Calendar**

**Res. #58 – Green/Rice/Vaccaro/Navarro/Spencer/Todd** – The Board of Aldermen pause in our deliberation to honor the Clean Missouri Coalition.

**Res. #60 – Collins-Muhammad/Bosley** – The Board of Aldermen pause in our deliberations to acknowledge the many contributions of Pauline Jeanette Tottsy Diggs and wish to join in with those celebrating her life.

**21. First Reading of Resolutions**

**Res. #59 – Pres. Reed/Davis/Clark-Hubbard/Collins-Muhammad** – Urging residents to vote No on Amendment 3-Redistricting Process and Criteria, Lobbying, and Campaign Finance.

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**21. First Reading of Resolutions – (cont.)**

**Res. #61 – Collins-Muhammad/Pres. Reed/J. Boyd  
Davis/Hubbard/Middlebrook/Evans/Bosley/P. Boyd/  
Clark-Hubbard/Todd - Urging residents to vote No on  
Proposition D.**

**22. Second Reading Resolutions, Committee Reports & Adoptions  
None**

**23. Miscellaneous and Unfinished Business  
None**

**24. Announcements**

**MONDAY, OCTOBER 26, 2020  
NONE**

**TUESDAY, OCTOBER 27, 2020  
NONE**

**WEDNESDAY, OCTOBER 28, 2020  
RULES – 10:00 A.M. – WEBINAR**

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**24. Announcements – (cont.)**

**THURSDAY, OCTOBER 29, 2020**

**PUBLIC UTILITIES – 9:00 A.M. – WEBINAR**

**FRIDAY, OCTOBER 30, 2020**

**FULL BOARD MEETING 10:00 A.M. – WEBINAR**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, OCTOBER 30, 2020 – FULL BOARD MEETING  
FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING  
WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN’S DAY  
FRIDAY, NOVEMBER 13, 2020 – FULL BOARD MEETING  
FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING  
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING  
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY  
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY  
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING  
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING  
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY  
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ [www.stltv.net](http://www.stltv.net)

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am